



## **BUSINESS MEETING**

Tuesday, June 24, 2014 – 6:00 p.m.

1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

**OFFICERS:**

Dr. Victor Martinez, Chair  
Shanika Cornelius, Vice Chair  
Justin Smith, Secretary

In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.  
Any meeting discussions listed below may result in action and vote by the Planning Council.

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION**

**NOTE:** Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.  
Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

#### **2. APPROVAL OF MEETING MINUTES** *(May 27, 2014)*

#### **3. CHAIR "SHARE" – Dr. Victor Martinez**

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing *(June 3, 2014)*
- C. Annual Membership Training – HRSA Part A Planning Councils: July 29, 2014

#### **4. ANNUAL PROVIDER PRESENTATIONS:** *(15 minutes per service category)*

- MHMR C.A.R.E. Program – Brandon Wollerson
- Waterloo Counseling Center – Loretta Holland
- City of Austin HRAU (Part A Administrative Agency) – Gregory Bolds

#### **5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds**

#### **6. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce**

#### **7. SUB-COMMITTEE REPORTS**

*Status report and review of current & future projects, deliverables, and previous meeting discussions/decisions*

##### **A. Allocations** *(Dr. Victor Martinez, sub-committee chair)*

- 1. Presentation & Vote of Re-Allocation and Carry Over Requests FY 2013

##### **B. Comprehensive Planning / Needs Assessment** *(Justin Irving, sub-committee chair)*

- 1. Presentation & Vote of Priority Setting Recommendations for FY 2015

#### **8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams**

- A. Project Updates & Reminders:

#### **9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**